

**NOTICE OF MEETING**  
***LifePath Systems***  
**BOARD OF TRUSTEES**

FILED

2015 OCT 19 PM 3:45

STACEY KEMP  
COUNTY CLERK  
COLLINS COUNTY, TEXAS  
DEPUTY

The ***LifePath Systems*** Board of Trustees will meet in regular session on **Thursday, October 22, 2015** starting at **7:00 PM**. The meeting will be held at the **LifePath Systems IDD Building, 104 North Cedar Drive in Allen, Texas.**

**7:00 PM      Establish Quorum**

**011015      Consent Agenda      10 minutes**

- a) Minutes for the September 24, 2015 Board of Trustees Meeting
  - b) Minutes for the September 29, 2015 Facilities & Technology Committee Meeting
  - c) Minutes for the October 15, 2015 Board of Trustees Special Meeting
  - d) Monthly Division Reports for September 2015
    - Behavioral Health
    - Intellectual and Developmental Disabilities
    - Early Childhood Services
    - Financial Reports
- Tammy Mahan  
Fern Gimenez  
Diane Kazlow  
Robert Murphy

**021015      Public Input and Partner Organizations      5 minutes**

- a) Public Commentary
  - b) LifePath Systems Foundation
- Shama Shams

**031015      CEO's Report      5 minutes**

- a) CEO Report
- Randy Routon

**041015      Executive Session      30 minutes**

The Board will convene in executive session as allowed by Texas Government Code 551.072 for Deliberation of Real Property. No votes or official actions will be taken in executive session.

**Reconvene in Open Session**

**051015      Committee Reports and Action Items      60 minutes**

- a) Budget and Finance Committee
  - b) Facilities and Technology Committee
  - c) Communications Committee
  - d) Compliance and Quality Assurance Committee
    - 1) Consider Approval of Policies 9.07-9.12
  - e) Human Resources Committee
  - f) Legislative Committee
- Matt Duncan  
Doug Kowalski  
Eric Hogue  
Catherine Gibb  
  
Dee Roessler  
Rick Crawford

**061015      Chairman's Report (Ernest Myers)      10 minutes**

- a) Announcements and Upcoming Events
- b) New Business for Discussion

**071015      Adjournment**